

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS  
BOARD MEETING MINUTES  
November 18, 2009**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday November 18, 2009, in Room 107 of the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

**BOARD MEMBERS PRESENT:**

Steve Sanford, Chairman  
Diane Drake, Vice-Chair  
Thomas Schulz  
Dave Meldrum  
Glenn Morris

**STAFF MEMBERS PRESENT:**

Deborah Beard, Acting Executive Director  
Wylencia Monroe, Assistant Attorney General (via conference call)  
Serena Gadson, Licensure Supervisor  
Tanya Marcus, Licensure Analyst  
Amanda Allen, Board Support Specialist

**Mr. Sanford established that a quorum was present and called the meeting to order at 10:00 a.m.**

**AGENDA:**

Approved as presented.

**APPROVAL OF MINUTES:**

**Mr. Schulz moved, Ms. Drake seconded, and the Board voted to approve the minutes from the September 23, 2009 meeting as amended. None opposed, motion carried.**

**CORRESPONDENCES:**

The Board reviewed and discussed the correspondence submitted by Roy R. Ferguson, PhD, regarding opticians relocating to Georgia from an unlicensed venue.

Board Response: Thank you for addressing the Board with your concerns; please review the Board's rules and law for additional clarification on licensure requirements.

**Ms. Drake moved, Mr. Morris seconded, and the Board voted and directed the administrative staff to respond to the correspondence as presented above. None opposed, motion carried.**

**BOARD POLICY: Voluntary Cease and Desist Orders**

It is the policy of the Georgia State Board of Dispensing Opticians to accept all Voluntary Cease and Desist Orders upon receipt in the Board office and to authorize the president/chairperson or his or her designee (Executive Director) to execute the Order and to authorize the Orders to be docketed and served. It is the intent of the Board that the Orders will be in effect upon docketing. The Georgia State Board of Dispensing Opticians will ratify the docketed Cease and Desist Orders at its next meeting after the date of docketing and include a list of the approved orders in the Board minutes.

**Ms. Drake motioned, Mr. Schulz seconded, and the Board voted to adopt the policy as stated above. None opposed, motion carried.**

## **EXECUTIVE DIRECTOR'S REPORT:**

1. Ms. Beard gave the Board an update on the status of the practical exam.

**Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to accept the Executive Director's report as presented. None opposed, motion carried.**

**Mr. Schulz moved, Mr. Morris seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4) , 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Attorney General and Cognizant reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Schulz, Meldrum, and Morris.**

## **APPLICATIONS:**

**Mr. Schulz moved, Ms. Drake seconded, and the Board voted to take the following action on applicant applying for licensure by Examination. None opposed, motion carried.**

J.A. Pending, receipt of additional information.

## **RATIFY LIST:**

**Ms. Drake moved Mr. Morris seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.**

<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
LDO002370	Ahmadian, Elham	11/2/2009

### **Dispensing Optician Apprentice**

<b>License No.</b>	<b>Licensee</b>	<b>Registration Date</b>
OPTA000679	Clevinger, James William, Jr	10/6/2009
OPTA000680	Watkins, Alica Joe Nazzaro	10/7/2009
OPTA000681	Swiencki, Michael Anthony	10/8/2009
OPTA000682	Pham, Phong Thanh	10/8/2009
OPTA000683	Young, Victoria Ashley	10/9/2009
OPTA000684	Smith, Autesa Arnez	10/13/2009
OPTA000685	Lamb, Ashley Marie	10/13/2009
OPTA000686	Gordon, Bardinia V	8/30/2008
OPTA000687	Morrison, David Michael	8/30/2008
OPTA000688	Van Splunter, Tim Cornelis	10/29/2009
OPTA000689	Doran, Kathleen Marie	10/29/2009
OPTA000690	Neang, Hem	11/16/2009
OPTA000691	Bunce, Gianni William	11/16/2009
OPTA000692	White, Marci S	11/16/2009

### **Reinstatement Applicants**

<b>License No.</b>	<b>Licensee</b>	<b>Date Reinstated</b>
LDO001077	Morris, Sheryl Lynn	10/27/2009
LDO001095	Davis, Susan A	11/2/2009

LDO001226 Ogan, Nancy Ann  
LDO002011 Chastain, Jennifer Rena

10/22/2009  
11/13/2009

**ENFORCEMENT:**

DISP090006- Refer case back to Enforcement to obtain additional information.

**Mr. Schulz moved, Mr. Morris seconded, and the Board voted to approve the Enforcement report as presented by Ms. Drake. None opposed, motion carried.**

**COGNIZANT REPORT:**

- DISP090017- **Mr. Schulz moved, Mr. Morris seconded, and the Board voted to accept the signed Voluntary Cease and Desist order and close case. None opposed, motion carried.**

**Complaint Cases Closed:**

- DISP090010, DISP100004, DISP100005 and DISP100006

**Complaint Cases Pending Additional Information:**

- DISP090022- Pending the receipt of 13 additional CE hrs.

**Mr. Schulz moved, Mr. Morris seconded, and the Board voted to approve the Cognizant Report as presented. None opposed, motion carried.**

**ATTORNEY GENERAL'S REPORT:**

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

**Ms. Drake moved, Mr. Schulz seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.**

**ADDITIONAL BOARD BUSINESS:**

1. **Mr. Shultz moved, Mr. Morris seconded, and the Board voted to approve the following 2010 Board meeting dates. None opposed, motion carried.**
  - 01-20-2010, 03-24-2010, 05-05-2010, 07-14-2010, 09-22-2010, 11-10-2010.

**There being no further business to come before the Board, Ms. Drake moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 12:05 p.m.**

**Minutes recorded by:**  
**Minutes reviewed and edited by:**

Amanda M. Allen, Board Support Specialist  
Deborah Beard, Acting Executive Director

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Steve Sanford, Board Chairman

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Deborah Beard, Acting Executive Director

**DATE SIGNED AND APPROVED:** \_\_\_\_\_